

Please complete in typescript,

Change in situation or address of Registered Office

	00111/0101		٠٠٠٣٠
or in b	old black	capitals.	

CHFP029 Co	mpany Number	950928				
Company Name in full		HILL SAMUEL INSURANCE & SHIPPING HOLDINGS LIMITED				
New situation of	registered offic	e				
NOTE:	Address	25 GRESHAM STREET				
The change in the situation of the registered office does not take effect until the						
Registrar has registered his notice.	Post town	LONDON	<u></u>			
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous egistered office.	County / Region		Postcode	EC2V 7HN		
PO Box numbers only are not acceptable.						
h Diagon delata an annyanyi	Signed	Le s	Date	28 MAR 2003		
† Please delete as appropriate.		† a director/ secretary /-administrator / administration	ve receiver / liquidator / 1	receiver manager / receiver		
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MR. R.A. CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS				
		Tel 020 7356 1040				
		DX number D	X exchange			



Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23 DX 235 Edinburgh